

**National Geospatial Advisory Committee Meeting**  
**National Conservation Training Center, Room 161 I-West**  
**Shepherdstown, WV, August 26-27, 2009**

**DRAFT Agenda**

**WEDNESDAY, August 26: NGAC Public Meeting**

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| <b>8:30 – 8:45</b>   | <b>Welcome &amp; Opening</b> – <i>Anne Miglarese (Chair) &amp; Steve Wallach (Vice Chair)</i> <ul style="list-style-type: none"><li>• Roll call/introductions</li><li>• Review and adoption of minutes from May NGAC meeting</li><li>• Objectives and purpose of this meeting</li><li>• Announcements/logistics</li></ul>   |
| <b>8:45 – 10:30</b>  | <b>FGDC Update</b> <ul style="list-style-type: none"><li>• FGDC Activities and News – <i>Ivan DeLoatch</i></li><li>• Status of NGAC Nomination Process – <i>John Mahoney</i></li><li>• Parcel Data Stakeholder Meeting – <i>John Mahoney/Don Buhler</i></li><li>• IFTN Record of Decision – <i>Karen Siderelis</i></li><li>• Recovery.Gov/Data.gov – <i>Ken Shaffer</i></li></ul>                           |
| <b>10:30 – 11:00</b> | <b>BREAK</b>  |
| <b>11:00 – 12:00</b> | <b>FGDC Update, continued</b> <ul style="list-style-type: none"><li>• Summary of recent FGDC ExCom Meetings/Dialogue with OMB – <i>Ivan DeLoatch/Karen Siderelis</i></li><li>• Overview of House Geospatial Hearing – <i>Karen Siderelis, Michael Byrne, John Palatiello</i></li></ul>  |
| <b>12:00 – 1:00</b>  | <b>LUNCH</b>  |
| <b>1:00 – 2:15</b>   | <b>Scoping a National Geospatial Policy and Strategy</b> <ul style="list-style-type: none"><li>• Analysis of perspectives from NGAC member survey</li><li>• Results of discussions with CIO / feedback from Congressional hearing</li><li>• Guidance from FGDC Executive Committee<ul style="list-style-type: none"><li>○ Discussion with Executive Committee members for clarification</li></ul></li></ul> |
| <b>2:15 – 3:15</b>   | <b>NGAC Governance Subcommittee – Concepts/Ideas</b>  |
| <b>3:15 – 3:45</b>   | <b>BREAK</b>  |
| <b>3:45 – 5:00</b>   | <b>Planning for a National Geospatial Open Forum</b> <ul style="list-style-type: none"><li>• Overview presentation</li><li>• Role of NGAC Communications Subcommittee</li><li>• Small group discussions</li></ul>   |
| <b>5:00</b>          | <b>ADJOURN</b>  |

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**THURSDAY, August 27: NGAC Public Meeting**

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|----------------------|---|
| <b>8:30 – 8:45</b>   | <b>Welcome, Summary of Day 1, Overview of Agenda – <i>Chair/Vice-Chair</i></b> <ul style="list-style-type: none"><li>• Logistics and announcements</li></ul>  |
| <b>8:45 – 10:30</b>  | <b>Partnerships Subcommittee Report and Discussion – <i>Jerry Johnston/Gene Schiller</i></b> <ul style="list-style-type: none"><li>• Results &amp; summary of findings</li><li>• Case Study – small group activity</li><li>• Future issues &amp; next steps</li></ul> |
| <b>10:30 – 11:00</b> | <b>BREAK</b>  |
| <b>11:00 – 11:30</b> | <b>Geospatial Policy and Strategy</b> <ul style="list-style-type: none"><li>• Follow-up from Day 1 discussion</li></ul>   |
| <b>11:30 – 12:00</b> | <b>Public Comment Period – <i>Sign up in advance</i></b>  |
| <b>12:00 – 1:00</b>  | <b>LUNCH</b>  |
| <b>1:00 – 2:15</b>   | <b>Subcommittee Reports/Updates</b> <ul style="list-style-type: none"><li>• Economic Recovery – <i>Kim Nelson</i></li><li>• The National Map – <i>Steve Wallach</i></li><li>• Communications – <i>Kass Green</i></li></ul>  |
| <b>2:15 – 2:30</b>   | <b>BREAK</b>  |
| <b>2:30 – 3:00</b>   | <b>News and Notes Forum – <i>NGAC Members (members sign up in advance)</i></b>  |
| <b>3:00 – 3:30</b>   | <b>Meeting Summary/Wrap-up – <i>Chair/Vice-Chair/Committee</i></b> <ul style="list-style-type: none"><li>• Actions &amp; next steps</li><li>• Agenda items for next meeting</li><li>• Announcements</li></ul>   |
| <b>3:30</b>          | <b>Adjourn</b>  |

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**Attendance**

NGAC meetings are open to the public. **Members of the public who wish to attend the meeting must register in advance** for clearance into the meeting site. Please register by contacting Arista Maher at the Federal Geographic Data Committee (703-648-6283, amaher@fgdc.gov). Registrations are due by August 19. While the meeting will be open to the public, seating may be limited due to room capacity. Registration will close when room capacity is reached.

Members of the public who cannot attend in person may listen to the meeting via conference call. Please register in advance for the conference call by contacting Arista Maher at the Federal Geographic Data Committee (703-648-6283, amaher@fgdc.gov). Conference call registrations are due by August 19. Instructions will be provided. The number of participants may be limited by conference line capacity.

**Protocol for Public Comments:**

Opportunity for public comment will be provided at the meeting. Members of the public who would like to make comments to the Committee should register prior to the meeting. Comments will be taken at the designated time on the agenda. Comments may need to be held to 3 minutes, depending on the number of parties who request time to comment. If time does not allow for all comments, then members of the public will be asked to submit their comments in writing to FGDC staff. All comments will be made part of the public record and will be distributed to all Committee members after the meeting.